

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE SUBMISSION OF AN URBAN DEVELOPMENT ACTION GRANT (UDAG) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, HUD has made available 80% federal grants to assist private developers in financing projects that will benefit residents within "Pockets of Poverty"; and


WHEREAS, the City of Charlotte has reviewed a UDAG proposal by Trammell Crow Company (Crow); and

WHEREAS, the City intends to submit a UDAG application to HUD that includes the Crow proposal;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City Manager be authorized to submit a grant request to HUD in the amount of \$2,865,618, and provide all assurances, letters of commitment, and support documentation necessary for processing the grant request and making subsequent grant awards.

RESOLVED, this the 14th day of April, 1980.

Approved as to form:


by Henry W. Underhill, Jr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, the reference having been made in Minute Book 73, and is recorded in full in Resolution Book 15, at page 464.

Ruth Armstrong, City Clerk

A. RESOLUTION

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina,

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the U.S. Department of Transportation, to aid in the financing of eligible FY-81 operating expenses of Charlotte's intra-city mass transit system under Section 5 of the Urban Mass Transportation Act of 1964, as amended November 26, 1974.
2. That the City Manager is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Public Transit Coordinator is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
4. That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

- 5. That the City Manager is authorized to execute and file any standard assurances required by UMTA for any UMTA grant programs including but not limited to Title VI Civil Rights, Charter and School Bus Operations, etc.
- 6. That, upon approval of this grant by the U.S. Department of Transportation, Urban Mass Transportation Administration, Charlotte's Mayor (or in the Mayor's absence Mayor Pro Tem) is hereby authorized to sign and comply with the terms of grant contracts for this project (UMTA Section 5 for FY-81) on behalf of the City of Charlotte.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on April 14, 1980.

(City Seal)

.....

Ruth Armstrong
City Clerk

April 15, 1980
Date

Approved as to form:

Henry W. Underhill Jr.
City Attorney

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session, duly assembled, that:

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the U.S. Department of Transportation, to aid in the financing of a technical study grant to implement specific items of the 1980 Charlotte Urbanized Area Unified Work Program.
2. That the City Manager is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Public Transit Coordinator is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

C E R T I F I C A T I O N

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, the reference having been made in Minute Book 73, Page _____.

Witness my hand and corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1980.

Ruth Armstrong
City Clerk

Approved As to Form:

Henry W. Underhill Jr.
City Attorney

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE REQUESTING THE NORTH CAROLINA BOARD OF TRANSPORTATION TO APPROVE THE LOCALLY-ADOPTED CHARLOTTE-MECKLENBURG THOROUGHFARE PLAN

WHEREAS, the planning area of the urbanized area has increased significantly since 1960; and

WHEREAS, a current thoroughfare plan is needed to effectively continue a wide range of planning activities, both inside and outside the 1960 planning area; and

WHEREAS, the local governments, as required by State law, have in 1977 adopted a revised thoroughfare plan prepared by the N. C. Department of Transportation, and have subsequently amended it; and

WHEREAS, the N. C. Board of Transportation has not concurred with this revised plan;

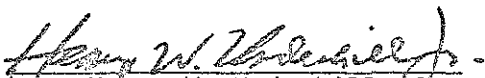
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the Board of Transportation is requested to adopt the locally-approved 1977 Charlotte-Mecklenburg Thoroughfare Plan;

EXCEPTING, if necessary, those portions of the plan for which there may not be a state/local consensus; and

THAT Council agrees to assist in resolving as expeditiously as possible those excepted portions.

RESOLVED, this the 14th day of April, 1980.

Approved as to form:


by: Henry W. Underhill, Jr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, the reference having been made in Minute Book 73, and is recorded in full in Resolution Book 15, at page 468.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING A
CONSULTANT STUDY OF THE TRANSPORTATION PLANNING PROCESS

WHEREAS, the Planning Commission has proposed to City Council through the Ad Hoc Committee that a study of the transportation planning process be undertaken by a consultant; and

WHEREAS, the Council is concerned about the future of transportation in this community, the appropriateness of existing organizational structure, and the proper emphasis in planning;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the Council authorizes the consultant study; and

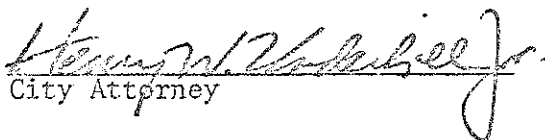
THAT the Council directs the City Manager to prepare appropriate budget ordinances, request for proposal, pursuant to the attached request for professional services, and administrative arrangements for the study; and that the City Council choose the consultant based upon the recommendation of City staff and the Planning Commission staff; and

THAT the Council requests that the City Manager and the consultant review the progress on the study with the Transportation Committee not less than monthly, concluding the study in as quick a time as possible; and

THAT this study not exceed \$35,000 in consultant cost.

RESOLVED, this the 14th day of April, 1980.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, the reference having been made in Minute Book 73, and is recorded in full in Resolution Book 15, at page 469.

Ruth Armstrong, City Clerk

I. REQUEST FOR PROFESSIONAL SERVICES

\$35,000.00

To define an urban area based transportation planning process that is tied into the comprehensive land planning process, and which responds effectively: to the issues of the 1980's, to emerging opportunities, and to the needs of difficult, technical and community based decision making situations.

It is intended that the product of this effort would be a short term program (5-10 year), design for transportation planning. This is to be a blueprint for accelerating the planning and decision making process on the following:

- A) Major transit mode and investment options to meet work trip and transit dependent trip need for 1995, and assuming a substantial increase in the transit modal split.
- B) Major traffic way investment options to meet vehicle trip needs for 1995, and assuming compliance with the five adopted federal urban transportation policy objectives:
 - 1) Urban Impact
 - 2) Energy Conservation
 - 3) Minority and Neighborhood Effects
 - 4) Improvements to Existing Systems
 - 5) Consideration of Alternative Cost-Effectiveness and stepped up Citizen Involvement

II. SUPPORT RESOURCES AND TIME DURATION

It is expected that such an undertaking could be done within 6 months.

Also, it would be expected that staff support by the Planning Commission, Transit, Traffic Engineering and Special Projects would be provided.

III. OUTLINE OF WORK SCOPE

- A) Definition of Urban Transportation Problems of the next decade considering National and State circumstances and their local implications.
 - 1) Economic and Energy Setting
 - 2) Future Transportation Financing
 - a) Improvement Needs and Expenditures
 - b) Revenue Speculations
 - 3) Urban Transportation Policy at Federal and State levels
 - 4) Local Implications
- B) Historical Perspective on Planning in Charlotte-Mecklenburg
 - 1) Transportation Planning Process and Participants
 - 2) Comprehensive Planning Process and Participants
 - 3) Coordinated Planning Needs and Resource requirements

C) Overall System Planning Work Program - Job Descriptions

- 1) Transit Opportunities Work Plan and Elements
 - a) Review of Mode Options and Evaluation Criteria
 - b) Corridor Development Sketch Planning
 - c) Operations Improvement Planning
 - d) Detail Corridor and Subarea Planning
 - e) Revisions to Transportation Planning Program and Process
 - f) Project Development Activities

- 2) Traffic Ways/Arterial Work Plan and Elements
 - a) Review of System Options and Contingencies
 - b) Major Corridor Development Sketch Planning
 - c) Transportation System Management (Operations) Planning
 - d) Detail Corridor and Subarea Planning
 - e) Revision to Transportation Planning Program and Process
 - f) Project Development Activities

D) Detail Work Plan, Schedule and Costs

- 1) Work Program
- 2) Funding Options
- 3) Actions Necessary to Begin Projects

V. ADMINISTRATION

Project will be administered through the use of a Task Force composed of staff representatives from Charlotte, Mecklenburg County, Planning Commission and staff, Board of Education, and Small town representatives.

I. REQUEST FOR PROFESSIONAL SERVICES

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- B) Major traffic way investment options to meet vehicle trip needs for 1995, and assuming compliance with the five adopted federal urban transportation policy objectives:
 - 1) Urban Impact
 - 2) Energy Conservation
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 - 4) Local Implications
- B) Historical Perspective on Planning in Charlotte-Mecklenburg
 - 1) Transportation Planning Process and Participants
 - 2) Comprehensive Planning Process and Participants
 - 3) Coordinated Planning Needs and Resource requirements

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ENDORSING THE
CHARLOTTE-MECKLENBURG TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Charlotte-Mecklenburg Technical Coordinating Committee (TCC) has prepared revision to the local program of transportation projects, called the Transportation Improvement Program (TIP), as part of the continuing, coordinated and comprehensive transportation planning process; and

WHEREAS, the City of Charlotte has, through its Transportation Committee, reviewed in public forum the proposed program;


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the Mayor and Council find the proposed program is consistent with the policies and programs of the City of Charlotte; and

That City Council encourages the State to emphasize, to the fullest extent possible, improvements which either preserve neighborhoods or at least have minimal impact on neighborhoods, require minimal additional right-of-way, and encourage the use of public transportation as set forth in Section II, Transportation Systems Management, of this report; and

That the City endorses the program, and the suggested ranking as the City's priority for programming and encourages the North Carolina Board of Transportation to fund this program.

RESOLVED, this the 14 day of April, 1980.

Approved as to form:


by Henry W. Underhill, Jr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, the reference having been made in Minute Book 73, and is recorded in full in Resolution Book 15, at page 473.

Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE PAY PLAN OF
THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

- 1) Change in Pay Range of Class No.3126, Police Division Commander, from Pay Range 28, steps A-F to Pay Range 29, steps A-F inclusive.
- 2) Delete Class No.3130, Assistant Police Chief.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, the reference having been made in Minute Book 73, and is recorded in full in Resolution Book 15, page 474.

Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO
McDOWELL DEVELOPMENT COMPANY, A NORTH CAROLINA GENERAL PARTNERSHIP
IN THE FIRST WARD URBAN RENEWAL PROJECT NO. N.C. R-79"

WHEREAS, on the 5th day of March, 1980, the City of Charlotte received from McDowell Development Company, a North Carolina General Partnership, a proposal to purchase a parcel of property, consisting of 57,787 square feet of land identified on Boundary Survey entitled "Community Development Department of the City of Charlotte, Charlotte, North Carolina, First Ward Urban Renewal Area, Project No. N.C. R-79 The City of Charlotte Block V, Parcel No. 1, prepared by Giddings and Associates Engineering and Surveying, P.A. 6101 Idlewild Road, Suite 117, Charlotte, North Carolina 28212"; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$20,150.00 representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 57,787 square feet of land known as Block V, Parcel No. 1, in the First Ward Urban Renewal Area, Project No. N.C. R-79, to McDowell Development Company, a North Carolina General Partnership, the sales price of which shall be \$201,500.00, which is in accordance with the Redevelopment Plan for the Project, dated April, 1973.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 14th day of April, 1980, the reference having been made in Minute Book 73, and is recorded in full in Resolution Book 15, at page 475.

Ruth Armstrong
City Clerk

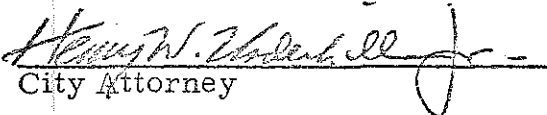
A RESOLUTION TO RESCIND AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS AGAINST PROPERTY BELONGING TO NEW HOPE BAPTIST CHURCH; PARKER WHEDON, TRUSTEE; AND CHARLIE HELMS BUILDERS, INC., CESTUI QUE HOLDER, FOR THE IDLEWILD ROAD NORTH WIDENING PROJECT.

WHEREAS, on March 10, 1980, the City Council of the City of Charlotte did authorize the institution of condemnation proceedings for the acquisition of property belonging to New Hope Baptist Church; Parker Whedon, Trustee; and Charlie Helms Builders, Inc., cestui que holder, for the Idlewild Road North Widening Project; and

WHEREAS, since this action had been taken, the above-named parties have, by written agreement, granted the City the necessary easement required to complete the work of this project, making it no longer necessary to institute condemnation proceedings against these owners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that authorization previously granted to instituted condemnation proceedings against the parties named above, is hereby rescinded.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, and the reference having been made in Minute Book 73, page _____, and recorded in full in Resolutions Book 15, page 476.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1980.

Ruth Armstrong, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON
AND CLOSE A PORTION OF SLOAN DRIVE LOCATED
BETWEEN INTERSTATE HIGHWAY 85 AND NEW SERVICE
ROAD B IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA.

WHEREAS, American Zinser Corporation has filed a Petition to close a portion of Sloan Drive in the City of Charlotte; and

WHEREAS, the portion of Sloan Drive petitioned to be closed lies near the intersection of Mulberry Church Road and Interstate Highway 85, more particularly that portion of Sloan Drive lying between Ramp B, a recent addition connected with the southbound lanes of Interstate 85, and Service Road B running approximately parallel with Interstate 85 as shown on the map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit "C", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

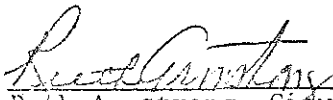
WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of Monday
April 14, 1980, that it intends to close a portion of Sloan Drive lying near the intersection of Mulberry Church Road and Interstate Highway 85, said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 9th day of June, 1980, at Council Chamber, City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299, and further, the petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said street (or portion thereof) as shown on the county tax records. The petitioner is also directed to prominently post a notice of the closing and public hearing in at least two places along Sloan Drive.

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, and the reference having been made in Minute Book 73, and recorded in full in Resolutions Book 15, page 477.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1980.


Ruth Armstrong, City Clerk

MULBERRY CHURCH

RD

HIGHWAY

SLOAN DRIVE

TACOMA

ST

RAMP A

RAMP B

NEW SERVICE ROAD "B"

CONCRETE
MATERIAL
BIN

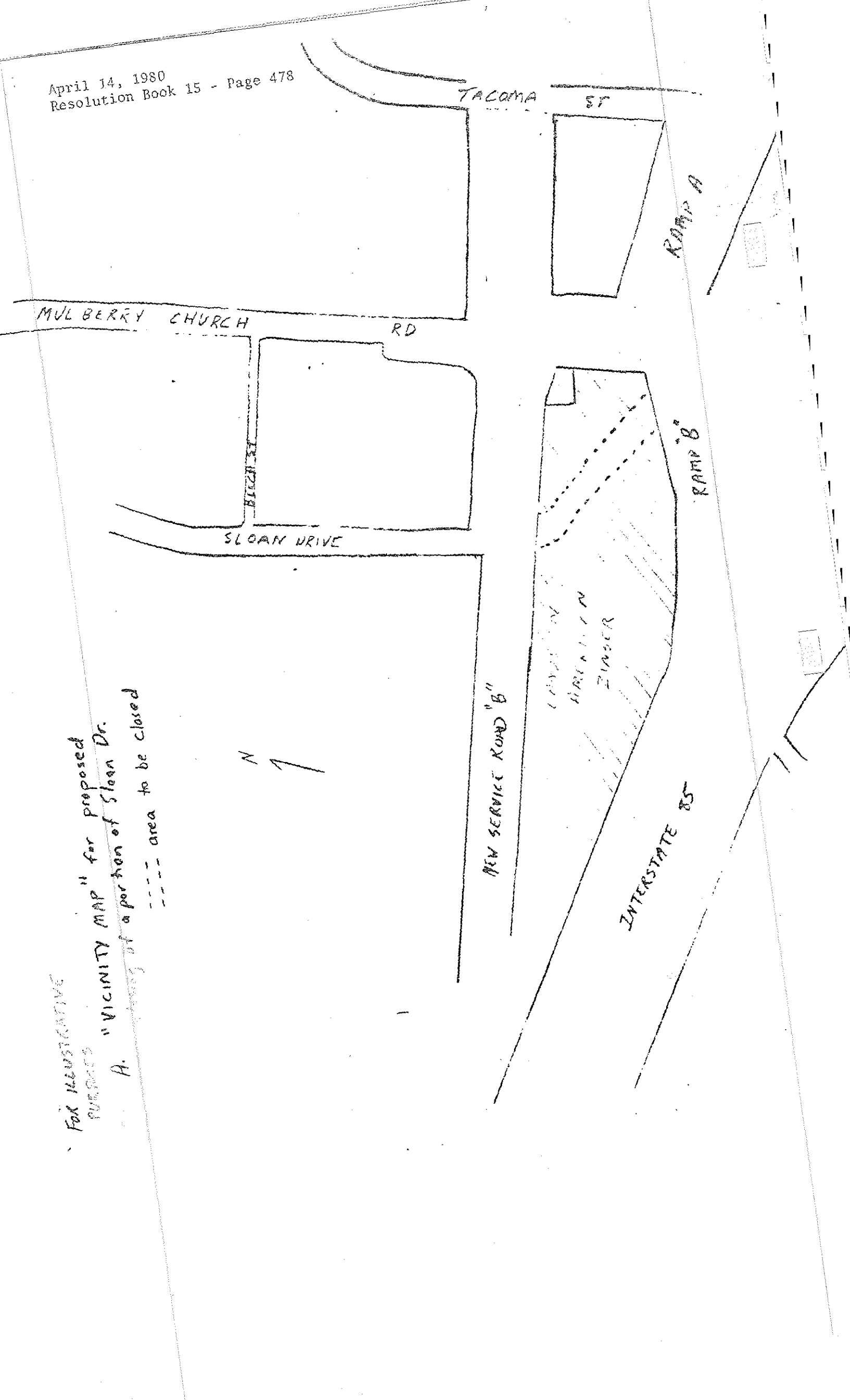
INTERSTATE 85

N
↑

--- area to be closed

FOR ILLUSTRATIVE
PURPOSES

A. "VICINITY MAP" for proposed
closure of a portion of Sloan Dr.



STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

P E T I T I O N

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

AMERICAN ZINSER CORPORATION, a North Carolina corporation, respectfully files this Petition and requests that a portion of Sloan Drive lying near the intersection of Mulberry Church Road and Interstate Highway 85, more particularly that portion of Sloan Drive lying between Ramp B, a recent addition connected with the southbound lanes of Interstate 85, and Service Road B running approximately parallel with Interstate 85 as shown on the map attached hereto and made a part hereof marked "Exhibit A", be closed and abandoned in accordance with the provisions of Chapter 160A, Section 299, subsection (a) of the General Statutes of North Carolina.

In support of this Petition, your petitioner respectfully alleges that:

1. Recent construction on the southbound lanes of Interstate 85 has terminated Sloan Drive within the lands owned by American Zinser Corporation.
2. American Zinser Corporation owns all those parcels of land adjacent to the portion of Sloan Drive to be closed.
3. The closing of Sloan Drive is not contrary to any public interest.
4. No individual, partnership, or corporation owning property in the vicinity of Sloan Drive, or in the general area in which it is located will be deprived of reasonable means of ingress and egress to his or its property by virtue of the closing.
5. The portion of Sloan Drive which petitioner requests to be closed and abandoned is more particularly described by metes and bounds in "Exhibit B" attached hereto and made a part hereof.
6. The portion of Sloan Drive requested to be closed has been abandoned by the North Carolina D. O. T. pursuant to Consent Judgment between the D. O. T. and American Zinser in Civil Action (78-CVS-3361) and deed from State of North Carolina to American Zinser Corporation dated December 6, 1979.

WHEREFORE, petitioner respectfully requests the City Council of the City of Charlotte consider this Petition and set the time for public hearing upon this matter as required by law.

RESPECTFULLY SUBMITTED, this the 5th day of
FEBRUARY, 1980.

AMERICAN ZINSER CORPORATION

BY: William Pittsford V.P. Dist.

P. O. Box 7444

Charlotte, North Carolina, 28217

BEGINNING at a point in the north edge of Ramp B, said point being 64.43 feet on a line S. 72-55-13 W. from the northern edge of the intersection of Ramp B and Mulberry Church Road; thence N. 51-15-40 W. 120.03 feet to a point; thence N.W. 32.57 feet to another point; thence N. 51-47 W. 87.75 feet to a point; thence on a curve to the right having a radius of 149.88 feet, an arc distance of 58.82 feet (the course and distance of the chord of said arc being N. 40-32-28 W. 58.44 feet) to a stake; thence W. 32.78 feet to a point at the intersection of Sloan Drive and the New Service Road; thence on a curve to the left having a radius of 179.88 feet, an arc distance of 74.60 feet (the course and distance of the chord of said arc being S. 33-36-54 E. 74.07 feet) to a stake; thence S. W. 11.41 feet; thence with the line of a curve to the left having a radius of 194.88 feet, an arc distance of 18.04 feet (the course and distance of the chord of said arc being S. 49-7-55 E. 18.03 feet) to a stake; thence continuing S. 51-47-00 E. 195.81 feet to a stake; thence N.E. 71.93 feet to the point of BEGINNING.

BEING all those lands designated as Tract 5 in Deed from the State of North Carolina to American Zinser Corporated dated December 6, 1979.

RESOLUTION DECLARING AN INTENT TO CLOSE SCOTT
COURT AND A PORTION OF FOUNTAIN VIEW LOCATED
BETWEEN CHARLOTTE MEMORIAL HOSPITAL AND EAST
BOULEVARD, SCOTT AVENUE AND GARDEN TERRACE,
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, Charlotte Memorial Hospital and Medical Center, a unit of the Charlotte Mecklenburg Hospital Authority has filed a Petition to close Scott Court and a portion of Fountain View in the City of Charlotte; and

WHEREAS, Scott Court and a portion of Fountain View petitioned to be closed lies in an area bisecting two pieces of Hospital property as shown on the map marked "Exhibit B", and is more particularly described by metes and bounds in a document marked "Exhibit A", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

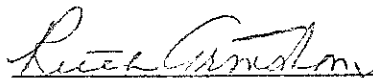
WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of Monday, April 14, 1980, that it intends to close Scott Court and a portion of Fountain View, lying between Charlotte Memorial Hospital and East Boulevard, Scott Avenue and Garden Terrace, said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 9th day of June, 1980 at Council Chamber, City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299, and further, the petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said street (or portion thereof) as shown on the county tax records. The petitioner is also directed to prominently post a notice of the closing and public hearing in at least two places along portions of Scott Court and Fountain View.

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of April, 1980, and the reference having been made in Minute Book 73, and recorded in full in Resolutions Book 14, page 483 - 491.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1980.



Ruth Armstrong, City Clerk

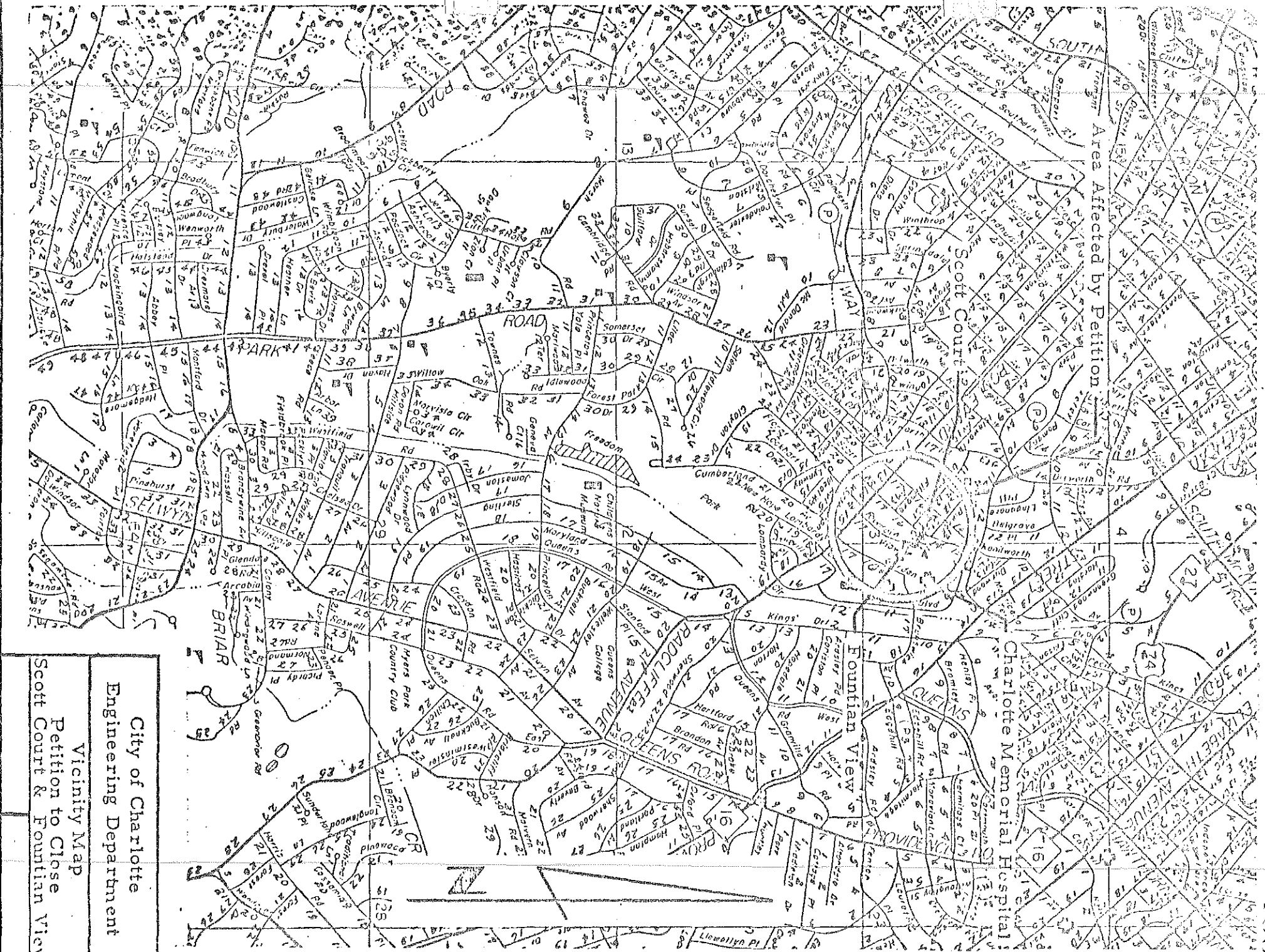
NOTICE OF HEARING ON THE INTENT OF THE
CITY COUNCIL TO CLOSE SCOTT COURT AND
PORTIONS OF FOUNTAIN VIEW LOCATED BE-
TWEEN CHARLOTTE MEMORIAL HOSPITAL AND
EAST BOULEVARD, SCOTT AVENUE AND GARDEN
TERRACE IN THE CITY OF CHARLOTTE, MECK-
LENBURG COUNTY, NORTH CAROLINA

Notice is hereby given that the City Council has declared an intent to close Scott Court and portions of Fountain View located between the Hospital and East Boulevard, Scott Avenue and Garden Terrace, as shown on a map available for inspection in the Office of the City Clerk at City Hall, Charlotte, North Carolina.

Take notice that the City Council of the City of Charlotte, North Carolina, will consider and act on the question of closing Scott Court and portions of Fountain View at its regular meeting on 9th day of June, 1980, at 3:00 p.m. at Council Chamber, City Hall, Charlotte, North Carolina. All interested persons are hereby notified to appear at said hearing if they desire to be heard on this matter.

By order of the City Council of Charlotte, North Carolina.

Ruth Armstrong
City Clerk



City of Charlotte
Engineering Department
Vicinity Map
Petition to Close
Scott Court & Fountain View

STATE OF NORTH CAROLINA

P E T I T I O N

COUNTY OF MECKLENBURG

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

Charlotte Memorial Hospital and Medical Center, a unit of the Charlotte Mecklenburg Hospital Authority, respectfully files this Petition and requests that all of

SCOTT COURT AND A PORTION OF FOUNTAIN VIEW

Bisecting part of the Hospital property between the Hospital and East Boulevard, Garden Terrace and Scott Avenue as shown on the map attached hereto and made a part hereof marked "Exhibit B", be closed in accordance with the provisions of Chapter 160A - Section 299, subsection (a) of the General Statutes of North Carolina.

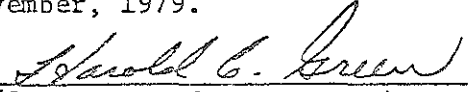
In support of this Petition, your petitioner respectfully alleges that:

1. The closing of Scott Court will allow the Hospital Authority sufficient area for the construction and operation of a general Family Practice Clinic for use by the general public. It also sets the groundwork for the Long Range Traffic Network around the Hospital as proposed by the Hospital's Traffic Consultant and approved by City Traffic Engineering. The Long Range Plan calls for a loop road around the Hospital property and the cul-de-sac of Fountain View. This cul-de-sac will help to preserve the neighborhood environment of Fountain View. (Refer to Exhibit "C".)
2. The closing of Scott Court and a portion of Fountain View is not contrary to the public interest.
3. No individual, partnership or corporation owning property in the vicinity of Scott Court and Fountain View, or in the neighborhood in which it is located will be deprived of reasonable means of ingress and egress to his or its property by virtue of the closing.
4. Scott Court and a portion of Fountain View, which petitioner requests to be closed is more particularly described by metes and bounds in "Exhibit A", attached hereto and made a part hereof.
5. Scott Court and a portion of Fountain View, requested to be closed has not been previously accepted by the North Carolina Department of Transportation for maintenance.

P E T I T I O N (cont'd.)

Wherefore, petition, petitioner respectfully requests the City Council of the City of Charlotte consider this Petition and set forth a time for public hearing upon this matter as required by law.

Respectfully submitted this the 26th day of November, 1979.



(Signature of Petitioner)

Harold C. Green

Charlotte Memorial Hospital

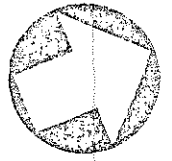
Post Office Box 32861

1000 Blythe Boulevard

Charlotte, North Carolina 28232

(704) 373-2121

EXHIBIT "A"



153-025-30
ANNA C. JOHNSON
2221 HASSELL PL.
CHARLOTTE, N.C.

CHARLOTTE MEMORIAL
PROPERTY

SCOTT
COURT

N 69° 15' 13" W
216.00'

N 69° 15' 12" W
206.65'

N 69° 15' 13" W
189.52'

N 69° 26' 30" W
58.19'

S 27° 19' 28" W
79.72'

S 20° 35' 30" W
51.52'

N 20° 55' E
38.30'

N 20° 55' E
131.01'

FOUNTAIN VIEW

N 21° 13' 30" E
49.43'

CHARLOTTE MEMORIAL PROPERTY

153-024-01
ETHEL P. GOODWIN
1607 FOUNTAIN VIEW
CHARLOTTE, N.C.

N 68° 48' 50" W
258.35'

SCALE: 1" = 40'

EXISTING BOUNDARIES

FOUNTAIN VIEW

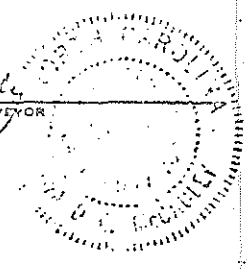
CHARLOTTE, N.C.

THIS IS TO CERTIFY THAT ON THE 28th DAY OF November 1979 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY, ARE AS SHOWN HEREON.

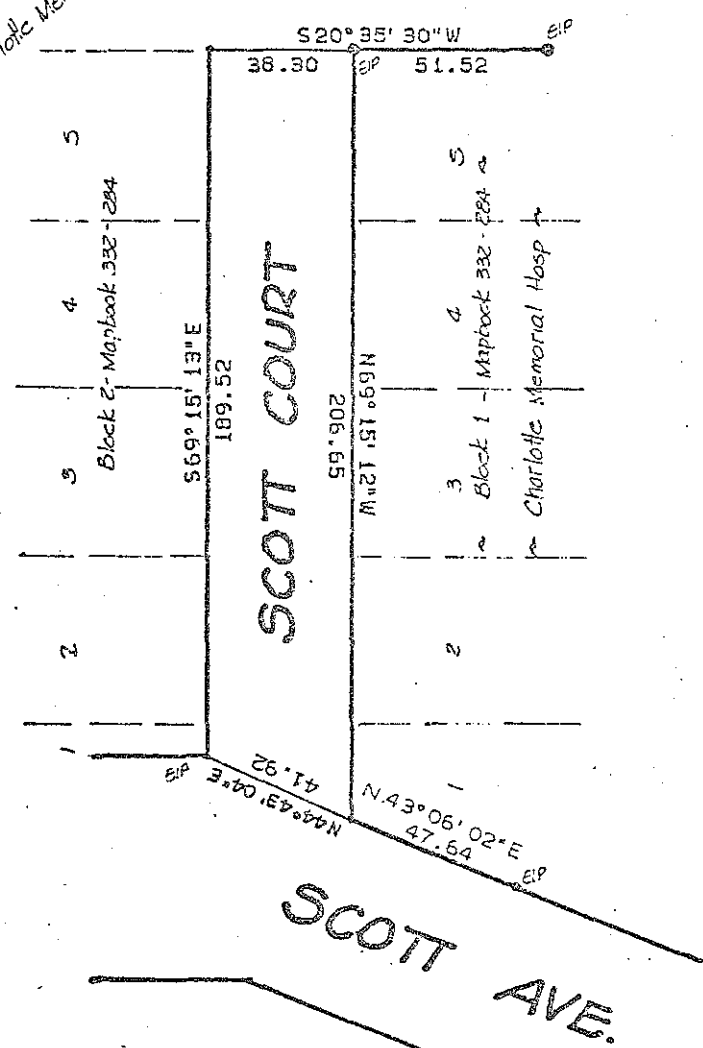
EXHIBIT "A"

GENERAL SURVEYORS, INC.

SIGNED: [Signature]
REGISTERED SURVEYOR



Charlotte Memorial Hosp.

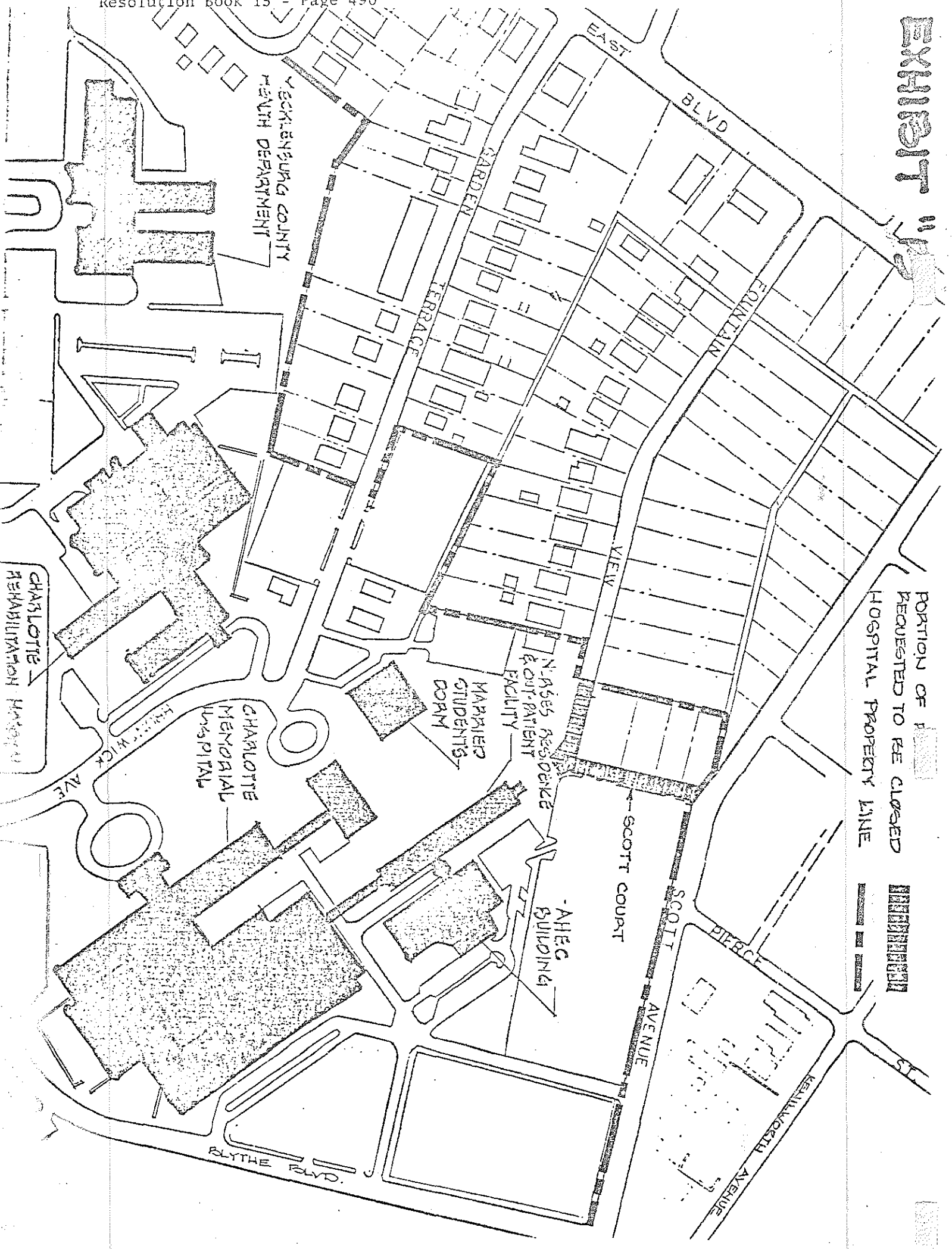
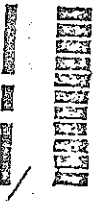


BOUNDARY OF SURVEY
OF
Scott Court

SCALE 1" = 40' CHARLOTTE, N. C.
THE PROPERTY OF _____
MAP RECORDED IN BOOK 332 AT PAGE 284 DEED RECORDED IN BOOK _____ PAGE _____

EXHIBIT

PORTION OF [REDACTED]
REQUESTED TO BE CLOSED
HOSPITAL PROPERTY LINE



CHARLOTTE
REHABILITATION HOSPITAL

CHARLOTTE
MEMORIAL
HOSPITAL

MARRIED
STUDENTS
DORM

NURSES RESIDENCE
& OUT-PATIENT
FACILITY

AHEC
BUILDING

SCOTT COURT

SCOTT
AVENUE

PIERCE

REMOUNT
AVENUE

BLYTHE BLVD.

HENRY WICK
AVE

GARDEN
TERRACE

EAST

BLVD

MOUNTAIN

VIEW

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE THE PORTION OF LILLINGTON AVENUE LOCATED
BETWEEN E. THIRD STREET AND E. FOURTH STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, Home Base Realty Corp. has filed a Petition to close a portion of Lillington Avenue in the City of Charlotte and

WHEREAS, the portion of Lillington Avenue petitioned to be closed lies in the City of Charlotte, Mecklenburg County, North Carolina, between E. Third Street and E. Fourth Street, as shown on a map marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit D," both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.


WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of Monday, April 14, 1980, that it intends to close the portion of Lillington Avenue lying between E. Third Street and E. Fourth Street, said portion of Lillington Avenue being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 12th day of May, 1980, at City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299, and further, the petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said portion of Lillington Avenue as shown on the county tax records. The petitioner is also directed to prominently post a notice of the closing and public hearing in at least two places along the portion of Lillington Avenue located between E. Third Street and E. Fourth Street.

CERTIFICATION

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on April 14, 1980.

(City Seal)



Ruth Armstrong
City Clerk

April 15, 1980
Date

EXHIBIT D

Located in the City of Charlotte, Mecklenburg County, North Carolina, more particularly described as follows:

BEGINNING at an iron located S. 48-56-40 E. 324 feet from the intersection of the easterly margin of the 60-foot right-of-way of Baldwin Avenue and the southerly margin of the 60-foot right-of-way of E. 4th Street; thence S. 44-04-40 W. 524.02 feet to an iron; thence in a westerly direction with the arc of a circular curve to the right having a radius of 20.0 feet an arc distance of 13.99 feet to an iron in the northerly margin of the 60-foot right-of-way of E. 3rd Street; thence in an easterly direction with the aforesaid northerly margin of E. Third Street, if extended, in three calls as follow: (1) with the arc of a circular curve to the left having a radius of 1115.92 feet an arc distance of 13.29 feet to a point; thence, (2) S. 48-16-18 E. 68.47 feet to a point; thence, (3) with the arc of a circular curve to the left having a radius of 1109.92 feet an arc distance of 20.19 feet to an iron in the aforesaid right-of-way margin of E. 3rd Street; thence in a northerly direction with the arc of a circular curve to the right having a radius of 20.00 feet an arc distance of 31.60 feet to an iron; thence N. 44-29-30 E. 508.71 feet to an iron in the southerly margin of the 60-foot right-of-way of E. 4th Street; thence with the aforesaid margin of E. 4th Street N. 48-10-58 W. 72.28 feet to the point or place of beginning; containing 37,280.48 square feet (0.856 acres); all as shown on survey for Home Base Realty Corporation, dated July 20, 1979, by R. B. Pharr & Associates.

NOTICE OF HEARING ON THE INTENT OF THE
CITY COUNCIL TO CLOSE THE PORTION OF
LILLINGTON AVENUE LOCATED BETWEEN
E. THIRD STREET AND E. FOURTH STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA

Notice is hereby given that the City Council has declared an intent to close the portion of Lillington Avenue located between E. Third Street and E. Fourth Street, as shown on a map available for inspection in the Office of the City Clerk at City Hall, Charlotte, North Carolina.

Take notice that the City Council of the City of Charlotte, North Carolina, will consider and act on the question of closing said portion of Lillington Avenue at its regular meeting on the 12th day of May, 1930, at 3:00 p.m., at Council Chamber, City Hall, Charlotte, North Carolina. All interested persons are hereby notified to appear at said hearing if they desire to be heard on this matter.

By order of the City Council of Charlotte, North Carolina.

Ruth Armstrong
City Clerk